

**NOTICE**  
**PLAINFIELD FIRE PROTECTION DISTRICT TRUSTEES**  
**MEETING AGENDA**

**HELD AT DISTRICT HEADQUARTERS - 23748 W. 135<sup>TH</sup> STREET**  
**PLAINFIELD, IL 60544**

**TUESDAY, FEBRUARY 12, 2019 - 6:00 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Open Forum – Matters of the Public
  - a. *A portion of every regular Board of Trustees meeting shall be provided for public comment. The person wishing to speak shall submit a public participation slip or raise his or her hand in a signal to the President. The speaker must be designated and authorized to speak by the President. Each speaker shall limit his or her public participation to a period of three (3) minutes or less so that all persons shall have an adequate opportunity to make their statement to the Board.*
5. Correspondence
6. Approval of meeting minutes
  - a. January 8, 2019 meeting and January 22, 2019 special meeting
7. Approval of Treasurer's report
8. Payment of bills, as presented
9. Old Business
  - a. Seeking board consideration and a motion to approve the lease agreement for the engine
  - b. Discuss and possibly make an appointment for the Deputy Chief position
10. New Business
  - a. Board of Review notices
  - b. Annexations
  - c. Tax Objection Notices
  - d. Attorney's Report
  - e. Seeking board consideration and a motion to accept the Veba Resolution
  - f. Seeking board consideration and a motion to approve the upgrades for Training Room A
  - g. Seeking board consideration and a motion to approve the Check It Program by Target Solutions
  - h. Seeking board consideration and a motion to approve the installation of anchors and anchor bars on the training towers
  - i. Seeking board consideration and a motion to appoint Bill Barnes as a Pension Board Trustee
11. Chief's Report
  - a. Andres – January 2019 Income – \$176,240.21
  - b. Fire Recovery – January 2019 Income – \$2,031.60
12. Committee Reports
13. Other Reports

14. Closed Session – Compliant with Open Meetings Act - 5ILCS120/2
  - a. Workman's compensation report
  - b. Personnel issues
  - c. Collective bargaining progress update
  - d. Potential sale and/or lease of real estate or to establish a price for the sale of any property
  - e. Pending or threatened litigation
  - f. For any other lawful purpose permitted by the Open Meeting Act
15. Closed Session
  - a. Final Action if any, from session
16. Other
  - a. Workshop meeting dates – to be determined
  - b. Next regular meeting date – Tuesday, March 12, 2019 @ 6:00 pm
17. Adjournment

Signature: *James Lehmann*  
Secretary of the Board of Trustees  
Plainfield Fire Protection District

Posted at the Plainfield Fire Protection District Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL  
on the 8th day of February, 2019 at \_\_\_\_\_ hours.

Signature \_\_\_\_\_

**Any person needing special accommodations to attend this meeting should contact the District  
at 815-436-5335.**